NEW HAMPSHIRE EXECUTIVE BRANCH

ETHICS COMMITTEE

OFFICE OF THE ATTORNEY GENERAL ROOM 302

March 7, 2007 8:00 AM

Meeting called to order by Chair David Nixon.

Present: David Nixon, John Blair, Douglas O'Brien, Deborah Schachter and Patricia

Quigley.

Absent: Dale Kuehne and John Barthelmes

Also Present: New Hampshire Deputy Attorney General, Bud Fitch

- The minutes of the February 21st meeting were reviewed and approved.
- There was a review and discussion of Draft Advisory Opinion 2006-20. Deborah Schachter moved that it be adopted and all were in favor. Deputy Attorney General Bud Fitch will place this opinion in the proper format and return it to the committee for signing at the March 21st meeting.
- Advisory Opinons <u>2007-001</u>, <u>2007-002</u>, <u>2007-003</u>, <u>2007-004</u>, <u>2007-005</u>, <u>2007-006</u> and <u>2007-007</u> were signed after minor changes were made. Absent committee members will sign at the March 21st meeting.
- The Complaint form was reviewed and a discussion was held regarding changes to the form. Deputy Attorney General Bud Fitch will make the agreed upon changes and present the revised Complaint form at the March 21st meeting.
- Deputy Attorney General Bud Fitch handed out copies of the Draft Action Plan for the committee to review.
- Chair David Nixon will extend an invitation to the Legislative Ethics Committee to meet with the Executive Ethics Committee on either April 4th or April 18th.

- Deputy Attorney General Bud Fitch will send out the next Draft Advisory Opinions to the committee members prior to the March 21st meeting.
- Deputy Attorney General Bud Fitch has added more pages to the draft of the Administrative Rules for the committee. He will continue with the process.
- There were no new complaints submitted to the committee.
- A motion to adjourn the meeting was made by Chair David Nixon and seconded by Patricia Quigley and Douglas O'Brien at 8:45am.

Respectfully Submitted

Patricia C. Booher

Patricia C. Booher Recording Secretary

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